Date/Time: Thursday, April 14, 2011, 1-5 pm

Location: Port of Houston Authority Executive Office Building Boardroom

111 East Loop North, Houston, Texas 77029

- I. Regulatory Vision for Houston Ship Channel/Galveston Bay Watershed
- A. TMDL, Monitoring, Permits
 - 1. What is the current TMDL status for the contaminants of concern in the Texas DSHS advisories ADV-3, ADV-20, ADV-28, and ADV-35? What is the path forward?
 - 2. What is the current status on monitoring of dredge disposal sites in the HSC/GB watershed (incl. Galveston ODMDS and beneficial use sites)? What is the path forward?
 - 3. What is the current status on CWA 404, RHA 10 permits in the HSC/GB watershed? What is the path forward?
- B. San Jacinto River Waste Pits Superfund Site
 - 1. What is the current status of the dioxin fingerprint/congener analysis between the SJRWP waste pits and other areas in the HSC/GB watershed? What is the path forward?
- C. Clinton Dredge Disposal Site and the House, Stimson, and Glendale Tracts
 - 1. What is the current status on the analysis of the Clinton dredge disposal site? What is the path forward?
- D. Discussion on any legal or liability concerns and path forward.

Primary Attendees:

EPA:

Miguel Flores, EPA R6 Water Protection Division Director Samuel Coleman, EPA R6 Superfund Division Director

USACE:

Colonel Christopher Sallese, USACE Galveston District Commander

TCEQ:

L' Oreal Stepney, TCEQ Water Deputy Director Donna Phillips, TCEQ Coastal and East Texas Area Director Brent Wade, TCEQ Remediation Division Director

POHA:

Charlie Jenkins, POHA Vice President of Strategic Planning Erik Eriksson, POHA Senior Vice President and General Counsel